

**NAME OF COMMITTEE:** Health Services Committee

**DATE:** June 25, 2009

**TIME:** 6:30 PM

**PLACE:** Library Conference Room, 6<sup>th</sup> Floor  
County Office Building

**LEGISLATORS PRESENT:** Deputy Chairman Joe Roberti, Legislators T.J. Briggs,  
Laura Petit, Ken Ronk, and Philip Terpening

**LEGISLATORS ABSENT:** Chairman Robert S. Parete and Legislator Joseph  
Stoeckeler

**OTHERS PRESENT:** Deputy County Executive Marshall Beckman  
Lee Cane, LVW

1. Deputy Chairman Roberti called the meeting to order at 6:34 PM.
2. Approved minutes from meeting May 21, 2009. Legislator Briggs motioned, seconded by Legislator Ronk to approve. All in favor.
3. Deputy Chairman Roberti motioned, seconded by Legislator Ronk to go into executive session at 6:45 PM. Executive session ended at 7:04 PM.
4. Marshall Beckman, Deputy County Executive and Ms. Nereida Veytia, RN, MSN, Acting Public Health Director provided an update on the Department of Health.
  - Marshall Beckman discussed the proposed salary range for the Public Health Director.
  - They have been advertising and the closing date for applications is approaching. There was discussion regarding the qualifications and a probationary period.
  - It was the understanding of Marshall Beckman that Legislator Provenzano would make a motion at the July session to reconsider Resolution No. 192 with the salary range of \$125,000. to \$150,000.
  - Ms. Veytia discussed the number of swine flu cases in Ulster County. The Department of Health is working with area schools since these are places of mass gatherings where the risk factor is higher.
  - Legislator Ronk requested that the County Executive's Office include **location** in the notices of any swine flu occurrence.

- Marshall Beckman mentioned that confidentiality has to be respected in these cases but school districts could be disclosed.
- Most of the reported cases of swine flu have not been severe and the individuals are being treated and recovering.
- Ms. Veytia discussed the audit of the Nursing Division of the Department of Health. There were some deficiencies noted. A correction action plan will be submitted.
- Deputy Chairman Roberti and the committee thanked Ms. Veytia for her efforts with becoming the Acting Public Health Director.

**4. Resolution** - Authorizing The Chairman Of Ulster County Legislature To Execute An Agreement To Accept A 100% State Funded Grant For The Purchase Of Automatic External Defibrillators (AED's) - Amending The 2009 Ulster County Budget

- This funding was explained and further details will be sent to all Legislators.

Legislator Ronk motioned, seconded by Legislator Petit to approve the resolution. All in favor.

**5. New business:**

No new business was discussed.

6. Legislator Ronk motioned, seconded by Legislator Terpening to adjourn. All in favor.  
Meeting adjourned at 7:23 PM.

Respectfully submitted,

Karen L. Binder  
Deputy Clerk  
Ulster County Legislature